

## Fill in this information to identify your case:

Debtor 1 **Michael S. Helmstetter**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number **19-28687**  
(if known)

☒ Check if this is an amended filing

## Official Form 107

## Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1:** Give Details About Your Marital Status and Where You Lived Before

## 1. What is your current marital status?

- ☐ Married  
☒ Not married

## 2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

## Debtor 1 Prior Address:

**3419 S. Parnell Avenue  
Chicago, IL 60616-3519**

## Dates Debtor 1 lived there

From-To:  
**7/2012-1/17,  
1/18-1/19**

## Debtor 2 Prior Address:

☐ Same as Debtor 1

## Dates Debtor 2 lived there

☐ Same as Debtor 1  
From-To:

**PO Box 11703  
Chicago, IL 60611-0625**

From-To:

☐ Same as Debtor 1

☐ Same as Debtor 1  
From-To:

**758 N. Larrabee  
Chicago, IL 60654**

From-To:  
**01/2017-01/2018**

☐ Same as Debtor 1

☐ Same as Debtor 1  
From-To:

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business
	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business	<b>\$25,980.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, 2018 )	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input checked="" type="checkbox"/> Operating a business	<b>\$-232,796.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business
	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input checked="" type="checkbox"/> Operating a business	<b>\$41,515.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2017 )	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
From January 1 of current year until the date you filed for bankruptcy:		<b>\$0.00</b>	
	Operating a Business	<b>\$54,000.00</b>	
For last calendar year: (January 1 to December 31, 2018 )	Rental Income Loss	<b>\$-274,311.00</b>	

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**
**Debtor 1**  
**Sources of income**  
 Describe below.

**Gross income from each source**  
 (before deductions and exclusions)

**Debtor 2**  
**Sources of income**  
 Describe below.

**Gross income**  
 (before deductions and exclusions)

 For the calendar year before that:  
 (January 1 to December 31, 2017 )
**Rental Income Loss****\$-655,732.00****Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

- ☒ No. Go to line 7.

- ☐ Yes List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

**Creditor's Name and Address****Dates of payment****Total amount paid****Amount you still owe****Was this payment for ...****7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No

- ☐ Yes. List all payments to an insider.

**Insider's Name and Address****Dates of payment****Total amount paid****Amount you still owe****Reason for this payment****8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No

- ☐ Yes. List all payments to an insider

**Insider's Name and Address****Dates of payment****Total amount paid****Amount you still owe****Reason for this payment**  
Include creditor's name**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No

- ☒ Yes. Fill in the details.

**Case title****Case number****Nature of the case****Court or agency****Status of the case**

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Case title Case number	Nature of the case	Court or agency	Status of the case
State Of Illinois vs MICHAEL HELMSTETTER 11590579	STATE TAX LIEN	ILLINOIS STATE LIEN REGISTRY	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 40,071.00</b>
Last Chance Funding Inc vs MICHAEL HELMSTETTER, ALFA ROMEO AND FIAT OF CHICAG EC17612312	CIVIL JUDGMENT	NASSAU COUNTY SUPREME COURT	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 8,820.00</b>
Premium Business Solutions Inc v. Michael Helmstetter, and Alfa Romeo and Fiat of Chicago and New City Historic Auto Row LLC EF0077462017	Civil Judgment	Orange County Supreme Court 285 Main Street Goshen, NY 10924	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Judgment for \$289,144.00</b>
Pearl Beta Funding Llc vs MICHAEL HELMSTETTER, ALFA ROMEO AND FIAT OF CHICAG E1617602017	CIVIL JUDGMENT	NIAGARA COUNTY SUPREME COURT	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Judgment for \$75,923.00 6/6/2017</b>
Joel F. Handler v. Michael Helmstetter 17-M1-109533	Civil Judgment - Vacated Judgment 7/9/2018 - regarding breach of contract lawsuit	Circuit Court of Cook County 50 West Washington Street Room 602 Chicago, IL 60602	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Judgment for \$26,214.00 but Vacated Judgment 7/9/2018</b>
In Re New City Auto Group, Inc. 18-21890	Bankruptcy	U.S. Bankruptcy Court for the Northern District of Indiana (Hammond Division) 5400 Federal Plaza Hammond, IN 46320	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Nissan North America, Inc. v. New City Auto Group, Inc., Michael Helmstetter, Steven Dobrovsky aka Steven Dobrovsky, Benetta Berke, LCA Bank Corporation 18-ap-02055-jra	Adversary Proceeding related to Chapter 11 of New City Auto Group, Inc., lead BK case no. 18-21890	U.S. Bankruptcy Court, Northern District of Indiana (Hammond Division) 5400 Federal Plaza Hammond, IN 46320	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>Motion for Default Filed 9/25/2019 and pending</b>

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Santander Bank v. New City Historic Auto Row LLC doing business as Alfa Romeo &amp; Fiat of Chicago and Michael S Helmstetter, Defendants and V. Respondent FCA US LLC, Intervenor Plaintiff, Fort Worth Brothers Automotive, LLC d/b/a Alfa Romeo Fiat of Fort Worth, Counter Claimants Michael S Helmstetter And New City Historic Auto Row LLC v. Counter Claimants V. Counter Defendants Michael S Helmstetter And New City Historic Auto Row LLC Counter Claimant Michael S Helmstetter And New City Historic Auto</b> 1:18-cv-00201	<b>Diversity-Account Receivable - Replevin and Other Relief</b>	<b>U.S. District Court for the Northern District of Illinois (Eastern Division) Dirksen Federal Courthouse 219 S. Dearborn Street Chicago, IL 60604</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>SantSantander Bank v. New City Historic Auto Row, Imagine Cars LLC, Imagine Motorcycles LLC, Invest in Tonight LLC - Temptation Transportation LLC and Michael S. Helmstetter</b> 1:17-cv-06861	<b>Diversity-Other Contract</b>	<b>United States District Court Northern District of Illinois Eastern Division Dirksent Federal Courthouse 219 S. Dearborn Street Chicago, IL 60604</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Dismissed 10/5/2017</b>
<b>Last Chance Funding Inc. v. Michael Helmstetter</b> EC17612312	<b>Collection</b>	<b>Nassau County Supreme Court 100 Supreme Ct Drive Mineola, NY 11501</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Civil Judgment in Nassau County, NY recorded 11/14/2017</b>
<b>Sherida Shepherd v. Michael Helmstetter, Tom Ownens, Dan Pulhr, Western Avenue Nissan</b> 2011-M1-040768	<b>Pro Se Complaint filed, not sure what for</b>	<b>Circuit Court of Cook County 50 West Washington Street Room 602 Chicago, IL 60602</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>DWP 5/1/2012</b>
<b>Paint-A-Pole v. Michael Helmstetter, Rich Rushetti and South Chicago Nissan</b> 2010-M6-003383	<b>Breach of Contract</b>	<b>Cook County Sixth Municipal District Courthouse 16501 Kedzie Ave Markham, IL 60428</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Case Dismissed with Prejudice 3/2/2011</b>
<b>Mark Rooney, James Kanzler and Meninder Bhambra v. Chatham 8700 LLC, Karen Daly, Patick Daly, Michael Helmstetter, Muhammad Howard, John Monroe and World Business Lenders</b> 2019-CH-05954	<b>Declaratory Judgement Complaint</b>	<b>Circuit Court of Cook County 50 West Washington Street Chancery Division Chicago, IL 60602</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>Answer and Counter Claim filed by some 10/7/2019</b>

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Case title Case number	Nature of the case	Court or agency	Status of the case
Michael Helmstetter v. Kingdom Chevrolet, Inc., Richard Ruscitti and Western Avenue Nissan 2014-CH-20208	Declaratory Judgment Complaint	Circuit Court of Cook County 50 West Washington Street Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>11/4/2019 is next court date</b>
Laura L. Helmstetter v. Michael S. Helmstetter 2017-D-001855	Dissolution of Marriage	Circuit Court of Cook County 50 West Washington Street Chicago, IL 60602	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded  <b>Certificate of Dissolution 1/10/2018</b>
Fort Worth Brothers Automotive v. Alfa Romeo Fiat Chicago, Michael Helmstetter, Scott Kindybalyk and New City Historic Auto Row 2017-L-010135	Fraud Complaint	Circuit Court of Cook County 50 West Washington Street Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>Status Call 10/9/2019</b>
Kingdom Chevrolet & Western Avenue Nissan v. Dario Camerillo, Community Tax, and Michael Helmstetter 2015-L-002134	Fraud Complaint	Circuit Court of Cook County 50 West Washington Street Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Michael Helmstetter v. Kerri Fallon Helmstetter, Kingdom Chevrolet, Inc., and Western Avenue Nissan, Inc. 2014-L-009900	PETITION TO ISSUE SUBPOENA FILED	Circuit Court of Cook County 50 West Washington Street Chicago, IL 60602	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Gretter Autoland, Inc., Debtor 14-02831-als7	Chapter 11 Bankruptcy (Debtor was a party in interest only)	U. S. Bankruptcy Court Southern District of Iowa (Des Moines)	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
State Of Illinois vs MICHAEL HELMSTETTER 11590579	STATE TAX LIEN	ILLINOIS STATE LIEN REGISTRY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 40,071.00</b>
Last Chance Funding Inc vs MICHAEL HELMSTETTER, ALFA ROMEO AND FIAT OF CHICAG EC17612312	CIVIL JUDGMENT	NASSAU COUNTY SUPREME COURT	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 8,820.00</b>

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Case title Case number	Nature of the case	Court or agency	Status of the case
Premium Business Solutions Inc vs MICHAEL HELMSTETTER, ALFA ROMEO AND FIAT OF CHICAG EF0077462017	CIVIL JUDGMENT	ORANGE COUNTY SUPREME COURT	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 289,144.00</b>
Pearl Beta Funding Llc vs MICHAEL HELMSTETTER, ALFA ROMEO AND FIAT OF CHICAG E1617602017	CIVIL JUDGMENT	NIAGARA COUNTY SUPREME COURT	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 75,923.00</b>
Handler Joel F vs MICHAEL HELMSTETTER 17M1109533	CIVIL JUDGMENT	COOK LAW MAGISTRATE - CHICAGO	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>- 26,214.00</b>
In the Marriage of Michael Helmstetter 45C01-1101-DC-00066	Dissolution of Marriage - Contempt Citation	Lake Circuit Court County of Lake Crown Point Indiana 2293 N Main St Crown Point, IN 46307	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Monte M. Merz v. Michael Helmstetter, Et al. 19-cv-32608		US District Court District of Colorado 901 19th St Denver, CO 80294	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
County Mayo Corporation v. New City Historic Row, LLC 2018 M1 717083 & 2018 M1 717084	Consolidated Cases	Circuit Court of Cook County 50 West Washington Street Room 602 Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Commonwealth Edison v. New City Historic LLC 2019 M1 117848	Utility Collection	Circuit Court of Cook County 50 West Washington Street Room 602 Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Rooney et al v. DAley et al 19 CH 5954	Declaratory INjunctive and other relief	circuit Court of Cook County IL 50 W. Washington St Chicag IL Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <b>debtor is a defendant</b>

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
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Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No  
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No  
☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Benjamin Legal Services 1016 W. Jackson Blvd Chicago, IL 60607-2914 attorneys@benjaminlaw.com	\$5,000.00 Legal Retainer; \$368.00 Filing fee and costs	October 7, 2019	\$5,368.00

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Consumer Education Services, Inc 3700 Barrett Drive Raleigh, NC 27609 startfreshtoday.com / https://www.cesisolutions.org Attorney for Debtor	Consumer Credit Counseling Services that are required by Debtor to complete before filing her bankruptcy petition	October 7, 2019	\$24.99
Acebiz		9/27/2019	\$1,123.77

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
Do not include any payment or transfer that you listed on line 16.

- ☒ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☒ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
cannot recall -- an individual  none	2003 Hummer H-1 (Amended entry on SOFA 8/2020)	\$49,000 (distress sale, vehicle worth about \$100,000)	November/December 2017

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☐ No  
☒ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
Helmstetter Family Trust	Trust was never funded (amended entry on SOFA)	March 1, 2019
Helmstetter Children Trust	Trust never funded (Amended entry on SOFA)	March 1, 2019

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Part 8:** List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No☒ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
East Bank Storage 1200 W. 35th Street Chicago, IL 60609	Debtor and Justine Janson	Seasonal items, 2 chairs,dolls ,camping tent, pictures	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 9:** Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10:** Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☐ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☒ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
New City Historic Auto Row LLC; dba d/b/a Alfa Romeo & Fiat of Chicago; c/o Terry Gaouette, Reg Agent 2401 S. Michigan Ave Chicago, IL 60616-2301	Auto Dealership aka NCHAR LLC also dba Yamaha and Zero of Chicago IL; IMagination KIA  Gaouetter & Associates Attn: Terry Gaouette 8021 Greanmeadow Lane Greendale, WI. 53129-0000	EIN: 49-74929174  From-To 8/31/2015-Present
Charring Cross Special Purpose LLC 55 W. Wacker Drive 14th Floor Chicago, IL 60601-1799		EIN: 47-4929174  From-To 1/12/2018-Present

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
<b>New City Auto Group, Inc.</b> <b>fdba New City Auto Group, LLC</b> <b>dba Prime Time Nissan, Prime</b> <b>Time Nissan</b> <b>1301 U.S. Highway 41</b> <b>Schererville, IN 46375</b>	<b>Auto Dealerships</b> <b>dba Prime Time Nissan</b> <b>dba Prime Time Nissan of</b> <b>Schererville</b>  <b>Gaouetter &amp; Associates</b> <b>Attn: Terry Gaouette</b> <b>8021 Greanmeadow Lane</b> <b>Greendale, WI. 53129-0000</b>	<b>EIN: 82-2771359</b>  <b>From-To 9/13/2017 - present</b>
<b>Kingdom Chevrolet</b> <b>6603 S Western Ave</b> <b>Chicago, IL 60636</b>	<b>Auto Dealership</b>	<b>EIN:</b>  <b>From-To 10/16/2009 - pres.</b>
<b>Western Avenue Nissan, Inc.</b> <b>f/k/a South Chicago Nissan, Inc.</b> <b>7410 S Western Ave</b> <b>Chicago, IL 60636</b>	<b>Auto Dealership</b>	<b>EIN:</b>  <b>From-To 9/17/1998 - pres.</b>
<b>Zephyr 2020 Inc</b> <b>CT Corporation System RA</b>	<b>never activated or operated; CT</b> <b>Corp, Nevada corporation is RA</b>	<b>EIN: 83-4038693</b>  <b>From-To March 1, 2019 - Present</b>
<b>KINGDOM ADVERTISING INC.</b> <b>c/o Adam Berger, Reg Agent</b> <b>20 N. Clark Street</b> <b>suite 2300</b> <b>Chicago, IL 60602</b>	<b>Advertising work for Kingdom</b> <b>Chevrolet and Nissan on Western.</b>	<b>EIN: 27-3408500</b>  <b>From-To 9/7/2010 - preent</b>
<b>Imagine Cars, LLC</b> <b>55 E. Jackson Blvd, #600</b> <b>Chicago, IL 60604</b>	<b>intended for Kia dealership but</b> <b>never activated or funded</b>	<b>EIN:</b>  <b>From-To 6/1/15 - 12/9/16</b>
<b>Imagine Motorcycles LLC</b> <b>55 E. Jackson #500</b> <b>Chicago, IL 60604</b>	<b>intended Yamaha dealership;</b> <b>never funded or activated</b>	<b>EIN:</b>  <b>From-To 6/1/15 - 12/9/16</b>
<b>Invest in Tonight</b> <b>3419 S. Parnell</b> <b>Chicago, IL 60616</b>	<b>never activated or funded</b>	<b>EIN:</b>  <b>From-To 7/17/13 - 1/9/15</b>
<b>Shatterleg LLC</b> <b>2681 Roosevelt Blvd</b> <b>unit 110</b> <b>Clearwater, FL 33760</b>	<b>intended T-Shit company. never</b> <b>operatedor dunded</b>	<b>EIN:</b>  <b>From-To</b>
<b>Re-insurance businesses</b>	<b>in-house insurance operation</b> <b>operated by Western Ave., and</b> <b>Kingdom Chevrolet</b>	<b>EIN:</b>  <b>From-To</b>
<b>Phoenix Motorwerks</b>		<b>EIN:</b>  <b>From-To</b>

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☐ No

☒ Yes. Fill in the details below.

Name

Date Issued

Address

(Number, Street, City, State and ZIP Code)

U.S. Small Business  
Administration

March 14, 2018

New Horizon Strategic Consulting

12/21/2016

Benita Berke  
36 W. Randolph Street  
Unit 701  
Chicago, IL 60601

September 26, 2017

West Town Bank & Trust  
7820 W 26th Street  
Suite 1599  
Chicago, IL 60646

August 21, 2018 with co-applicant  
Benitta Burke

SEE ATTACHED EXHIBIT A;  
ADDENDUM AND  
AMENDEDMENT TO QUESTIONS  
#28

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Michael S. Helmstetter

Michael S. Helmstetter  
Signature of Debtor 1

Signature of Debtor 2

Date \_\_\_\_\_

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).